

K04157

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DATAMED FORMS & SOFTWARE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DATAMED FORMS & SOFTWARE, INC.

FILED
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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of DATAMED FORMS & SOFTWARE, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number K04157, does hereby certify:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I
CORPORATE NAME

The name of Corporation shall be: **DR. NOTES, INC.**

Article III of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE III
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 50,000,000 shares of common stock, par value \$.001 per share and 5,000,000 preferred shares, par value \$.001 per share.

Classes and series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof

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as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes of Common Stock as adopted by the Board of Director.

The foregoing amendment was adopted, pursuant to the Florida Business Corporation Act, by a resolution duly adopted by the Board of Directors of the Corporation at a properly called meeting of the Board of Directors on February 7, 2003, and by the holders of a majority of the outstanding shares of the Common Stock of the Corporation pursuant to written consent dated February 7, 2003. Therefore, the number of votes cast by the Shareholders of the Corporation for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of February 7, 2003.

DATAMED FORMS & SOFTWARE, INC.

By: Angel M. Garcia, Inc.
Angel M. Garcia, President